

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

**Motion and Order for Admission *Pro Hac Vice***

Division	Houston	Case Number	24-CR-434
United States of America			
versus			
Aurelio Quintanilla, Jr.			

Lawyer's Name Firm Street City & Zip Code Telephone & Email Licensed: State & Number Federal Bar & Number	Daniel DeMaria Law Offices of Daniel DeMaria 15 Cottage Avenue, Fl. 4 Quincy, MA 02169 dan@demarialawoffices.com MA 674130
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Name of party applicant seeks to appear for:	Aurelio Quintanilla, Jr.
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Has applicant been sanctioned by any bar association or court? Yes  No \_\_\_\_\_

On a separate sheet for each sanction, please supply the full particulars.

Dated: June 11, 2025	Signed: /s/ Daniel DeMaria
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The state bar reports that the applicant's status is:	
Dated:	Clerk's signature

Order
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This lawyer is admitted *pro hac vice*.

Dated: \_\_\_\_\_

United States District Judge

### Bar Memberships

Daniel DeMaria is a member in good standing in all jurisdictions where admitted: Massachusetts, U.S. District Court (D. Mass), U.S. Court of Appeals (1<sup>st</sup> Cir.), U.S. Court of Appeals (3<sup>rd</sup> Cir.), U.S. Court of Appeals (5<sup>th</sup> Cir.), U.S. Court of Appeals (9<sup>th</sup> Cir.), U.S. Court of Appeals (10<sup>th</sup> Cir.), U.S. Court of Appeals (11<sup>th</sup> Cir.), and the United States Supreme Court. Mr. DeMaria is not under investigation or the subject of any complaint in any jurisdiction.

### Particulars of Sanctions

Disciplinary Body: Massachusetts Board of Bar Overseers<sup>1</sup>

Case Number/Name: In re Daniel DeMaria, BD-2018-008

Nature of Case: Disciplinary – Misrepresentation on New York Bar Admission Application (2009)

Outcome: Six-month suspension

Disciplinary Body: New York Attorney Grievance Committee

Case Number/Name: In Re Daniel DeMaria, D-186-17 (2017)

Nature of Case: Disciplinary – Misrepresentation on New York Bar Admission Application (2009)

Outcome: Revocation of Bar Admission

Disciplinary Body: U.S. District Court (D. Mass.)

Case Number/Name: In Re Daniel DeMaria, 1:2017mc91393

Nature of Case: Disciplinary – Misrepresentation on New York Bar Admission Application (2009)

Outcome: Six-month suspension

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<sup>1</sup> In October 2017, Mr. DeMaria had his New York bar admission revoked *without prejudice to immediate reapplication* due to Mr. DeMaria's lack of candor in the bar admission process which took place in 2009. Notably, Mr. DeMaria is the one who drew the Court's attention to this misrepresentation in 2010. In its decision revoking Mr. DeMaria's admission, the Appellate Division of the Supreme Court of New York, Third Department wrote, "Revocation of the admission, as opposed to suspension or disbarment, also effects some measure of leniency to the respondent since it permits him or her to immediately recommence the admission process anew with the benefit of full disclosure." [emphasis added]. Notably, Mr. DeMaria is the one who brought this matter to the Court's attention in 2010. The Massachusetts Supreme Judicial Court, on the basis of the New York proceeding, imposed a six-month term suspension to commence January 30, 2018.

Subsequently, in 2017 and/or 2018, and prior to Mr. DeMaria's reinstatement to the Massachusetts bar, the United States District Court (D. Mass) and the United States Court of Appeals (1<sup>st</sup> Cir.) suspended Mr. DeMaria for six months effective January 30, 2018; the United States District Court (SDNY) and United States Tax Court permitted Mr. DeMaria to resign; and the United States Court of Appeals (2<sup>nd</sup> Cir.), the United States District Court (EDNY), the United States District Court (NDNY), and the United States District Court (WDNY) revoked Mr. DeMaria's admission to practice. Mr. DeMaria was denied admission to the bar in Canada in 2011.

Disciplinary Body: U.S. Court of Appeals (1<sup>st</sup> Cir.)

Case Number/Name: In Re Daniel DeMaria, 2017ad08040

Nature of Case: Disciplinary – Misrepresentation on New York Bar Admissior Application (2009)

Outcome: Six-month suspension

Disciplinary Body: U.S. Court of Appeals (2nd Cir.)

Case Number/Name: In Re Daniel DeMaria, 17-90093-am (2017)

Nature of Case: Disciplinary – Misrepresentation on Bar Application

Outcome: Revocation of Bar Admission

Disciplinary Body: U.S. District Court (SDNY)

Case Number/Name: In Re Daniel DeMaria, 2017ad08040

Nature of Case: Disciplinary – Misrepresentation on New York Bar Admission Application (2009)

Outcome: Resigned from the bar

Disciplinary Body: U.S. District Court (NDNY)

Case Number/Name: In Re Daniel DeMaria (no case number)

Nature of Case: Disciplinary – Misrepresentation on New York Bar Admission Application (2009)

Outcome: Revocation of Bar Admission

Disciplinary Body: U.S. District Court (EDNY)

Case Number/Name: In Re Daniel DeMaria (17-MC-2861)

Nature of Case: Disciplinary – Misrepresentation on New York Bar Admission Application (2009)

Outcome: Revocation of Bar Admission

Disciplinary Body: U.S. District Court (WDNY)

Case Number/Name: In Re Daniel DeMaria (no case number)

Nature of Case: Disciplinary – Misrepresentation on New York Bar Admission Application (2009)

Outcome: Revocation of Bar Admission

Disciplinary Body: U.S. Tax Court

Case Number/Name: In Re Daniel DeMaria (no case number)

Nature of Case: Disciplinary – Misrepresentation on New York Bar Admission Application (2009)

Outcome: Resigned from the bar